

August 2, 2007

Meeting began at 8:07 p.m.

Present: Bill Muse, Mayor; Gladys LeFevre, Wendell Roundy, Pete Schaus, Randy Ripplinger, Councilmembers; Judi Davis, Clerk; Tom Jerome, Dan Reeder, Steve Lowder, Curtis Oberhansley, Denise Olson, Shelly Ripplinger, Larry and Kay Ripplinger.

Pledge of allegiance

Randy Ripplinger was sworn in as a member of the Council by Clerk Davis.

Pete made a motion to approve the minutes of the July 12 meeting. Gladys seconded the motion. The vote was unanimous.

The Karl Roundy Subdivision was approved by the Planning Commission with certain conditions. They have documented irrigation lines and put the easements on the plat. The Council studied the water issues. The canal needs to be on the plat showing an easement 15 feet from the center. The pipeline needs to be shown the full length of the original property. Wendell wondered if it now ends at the pivot, but there is a pipeline the full length. (Loch Wade came.) The Irrigation Company will not sign off on the subdivision tonight. The back taxes are still owing. D Land Title will withhold the taxes and the cost of a culinary water membership when the property sells. Curtis recommended that the approved mylar be sent to D Land Title, with instructions that they record it only after the money is collected and properly allocated.

The culinary well was not grouted, which is not unusual for a culinary well, but because of its proximity to the Government corrals, the Health Department would not approve it at this time. There is a letter in the file from Boulder Farmstead Water Company stating that they will sell them a hookup, and the money should be handled as mentioned above. We will send the signed mylar copy of the subdivision to the title company after the money for the sale is in escrow. Randy made a motion we approve the subdivision conditional upon 1) receipt of the signed Irrigation Company approval letter, 2) receipt of the mylar showing all the irrigation lines and canal, and 3) the money to cover back taxes being in escrow concurrent with the filing of the deed. Gladys seconded the motion. The vote was unanimous.

We have received a letter from With Gaia which the Mayor read. Tom Jerome has brought the footprint for the Town Hall upgrade, and he will hand it to the Council after we agree to the change in the contract. The contract was reviewed. The Park Committee

needed a footprint of what the Town Hall would look like, as entrances, uses, restrooms, etc., would impact the design of the remainder of the grounds. The footprint is all the Park Committee wants from this contract. The Mayor stated that the County will have funds which can be used for matching funds for other grants. This Scenic Byway grant is for planning only. Gladys made a motion we amend the With Gaia contract to allow \$1,000 of the \$39,000 to be designated for the design of the footprint for the building remodel. Randy seconded the motion. The vote was unanimous.

The footprint was reviewed and explained. Tom reported on the progress of the Post Office park area. Garkane has installed the overhead line, so the Committee can proceed with their work north of the Post Office. Mark Austin has done some volunteer work. He will keep track of his machine time and employee time, and we can use the value as part of the match.

Tom reported that they have purchased \$1700 worth of plants which will be placed in the pocket gardens and other areas. There will be a bill from Garkane, and Tim has ordered \$700-800 worth of drip irrigation supplies, which he can get at contractor's prices. Everything else has been done with volunteer work. The Council asked some time ago for a plan for planting trees on the Park piece, so he presented a plan. They propose putting mesh around each tree to protect them from livestock. They would like to have the water hookup installed. Tom is donating five trees and hopes people will donate others. After the sprinklers and new grass are in place in front of the building, they will try to upgrade the playground area. We need Boulder Farmstead to give us proposals on installing two new meters. The Park Committee would like to be involved with the placement. We will need to budget for the work to install those meters. The Park Committee would like an underground propane tank placed at the location of the current firehouse tank. They may need to ask for more money for that.

Sam Stout talked with Jack Lyman about doing an engineering study on Second East and C Street. The cost would be about \$500. We haven't voted on whether to change the alignment, but do we want an engineering report so we can make an intelligent decision? If we do the engineering, we should also find a way to get to B Street by the Biglers more safely. Pete made a motion that Bill contact Jack and ask him to do the engineering study and to propose a safer access for B Street. Randy seconded the motion. The vote was unanimous.

The Mayor proposed starting the September meeting at 7:00 in order to conduct regular business and leave ample time for a discussion on SITLA issues. Brock LeBaron, Chris Robinson, and The Nature Conservancy have all called him to see what the feelings of the townspeople are on the development of the SITLA ground. The Mayor proposed an open Town meeting with sufficient time to advertise and to send letters to adjoining and nearby

property owners. It was agreed that the regular September 6 meeting will begin at 7:00, with the SITLA issue scheduled to begin at 8:00. This will be a discussion, not an argument.

The departments had nothing to report, except that Pete reported there is still no new roof and he is going to a FEMA workshop to find out how to apply for a \$150,000 grant for new equipment.

Randy was assigned to be the liaison between the Council and the Planning Commission.

The television system has been off since the lightning storm last week. Judi has been in touch with the County and Mauri Parsons and will try to have it fixed by tomorrow.

Pete made a motion the Council adjourn to executive session to discuss litigation. Wendell seconded the motion. Voting in favor were: Randy Ripplinger, Gladys LeFevre, Wendell Roundy, Pete Schaus, and Bill Muse. The Council went to executive session at 9:40 p.m.

At 9:43 p.m., Randy made a motion open meeting resume. Pete seconded the motion. The vote was unanimous.

Pete made a motion the meeting adjourn. Gladys seconded the motion. The vote was unanimous.

The meeting adjourned at 9:44 p.m.